

Arizona Water Banking Authority

3550 N. Central Avenue, Phoenix, Arizona 85012

Telephone 602-771-8487

Fax 602-771-8686

Web Page: www.azwaterbank.gov

**NOTICE AND FINAL AGENDA OF MEETING OF
THE ARIZONA WATER BANKING AUTHORITY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Banking Authority Commission on Wednesday, **December 2, 2015 at 10:00 a.m.** at the Arizona Department of Water Resources, 3550 North Central Avenue, Phoenix, Arizona 85012, Upper Verde Conference Room. The meeting is open to the general public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
 - Consideration and potential approval of resolution honoring the service of Clifford A. Neal
- II. Approval of Minutes
 - September 16, 2015 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - CAP update
 - AWBA Outreach talking points
 - Water storage agreements
 - Meetings
- IV. Discussion and approval of 2016 Annual Plan of Operation
 - Overview of public comment
 - Approval of 2016 Annual Plan of Operation
- V. Discussion and approval of CY 2016 Water Delivery Budget
 - Overview of budget
 - Approval of budget
- VI. Call to the Public

Future Meeting Dates:

Wednesday, March 16, 2016

Wednesday, June 22, 2016

Wednesday, September 21, 2016

Wednesday, December 7, 2016

Dated this 24th day of November, 2015

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hrs in advance of meeting for final agenda.

All visitors must use the south elevators; please stop at the 2nd floor to sign-in and receive a visitor's badge. Badges are to be displayed at all times. Visitors are also required to sign out and return their badges. Thank you for your assistance.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Moreno at 602-771-8530 or 602-771-8501 (TDD). Requests should be made as early as possible to allow time to arrange the accommodation.